# CITY OF MATTOON, ILLINOIS <u>CITY COUNCIL AGENDA</u> March 20, 2007

#### 6:30 PM Work Study Caucus Session Discussion

Pending Council Agenda Items

### 7:00 PM Business Meeting

**Pledge of Allegiance** 

**Roll Call** 

PUBLIC HEARING: Planning Commission recommendations amending the Comprehensive Plan for properties including and adjacent to the South Route 45 TIF.

#### **CONSENT AGENDA:**

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the special meeting March 1 and regular meeting March 6, 2007

Fire Department Report for the month of January and Revenue Report for the month of February

Payroll and Bills for the first half of March 2007

## PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another

meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

Proclamation declaring July 29th Cal Ripken, Jr. Day

#### **NEW BUSINESS:**

Motion – Adopt Ordinance 2007-5227: Accepting the reorganization of the Command Structure of the City of Mattoon Police Department. (White)

Motion – Approve Council Decision Request 2007-721: Approving the promotion of Lt. Eric O. Finley to Captain in the Mattoon Police Department effective April 2, 2007. (White)

Motion – Approve Council Decision Request 2007-722: Approving the promotion of Sgt. Scott A. Moran to Lieutenant in the Mattoon Police Department effective April 2, 2007. (White)

Motion – Approve Council Decision Request 2007-723: Approving the regular employment status of Firefighter Brandon Burnett effective 03/01/2007 following a successful one-year probationary period. (Ervin)

Motion – Approve Council Decision Request 2007-724: Approving the regular employment status of Firefighter Michael Ueleke effective 03/09/07 following a successful one-year probationary period. (Ervin)

Motion – Approve Council Decision Request 2007-725: Authorize the Fire Chief to submit the application for the State of Illinois Office of the Fire Marshall Small Equipment Grant, and authorizing the Mayor and City Clerk to sign a grant application. (Ervin) The grant would be used to purchase hydraulic extrication/rescue tools and accessories for the Fire Department. This does not require cost sharing by the City.

Motion – Approve Council Decision Request 2007-726: Approving the demolition bid from 3 Swearingen Bros., Inc. in the amount of \$18,000 for the building located at 201 N. 15<sup>th</sup> Street. (Schilling)

Motion - Adopt Special Ordinance 2007- 1206: Authorizing the sale of Lot 80 in Lake Paradise Subdivision to Howard and Patty Levingston, current owner of a home on leased premises at Lot 80, Lake Paradise Subdivision, and authorizing

the Mayor to sign all documents necessary to complete the Transaction. (Commonly known as 2904 East Lake Paradise Road) (Schilling)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11)). (White)

Reconvene

Adjourn